Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form.

Date:

6/15/201

Agency Information

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Document Information

ORIGINATOR:

FBI

FROM:

SAC, TP

TO:

TITLE:

DATE:

03/29/1974

PAGES:

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SUBJECTS:

LST, BKG, PERSONAL HISTORY, CRIMINAL RECORD, OC

AFFIL

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INC MEMO

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MAY 1962 E-91TION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GORNMENT

Memorandum

TO : DIRECTOR, FBI (92-2781)

DATE: 3/29/74

FROM

: SAC. TAMPA (92-1) (P)

SUBJECT: SANTO TRAFFICANTE, JR.

AR

00: MM

Re Legat, Rome letter to Bureau, 1/25/74

Enclosed for the Bureau are five copies of an LHM dated and captioned as above for dissemination to Legat, Rome.

Enclosed for Mani are two copies of above LHM and one copy of referenced letter.

ADMINISTRATIVE:

INFORMANTS:

TP T-1 is MM 416-C, whose identity is known to the Bureau.

TP T-2 is revealed in a confidential report of formerSAC GEORGE R. MC SWAIN who made a copy of his report available to Chicago Office concerning investigation of the Havana Hilton Cassino.

TP T-3 is FRANK GENTILE, who operates a poker table in the cheap backroom section of the Sans Souci and who has been connected with various activities in the Sans Souci for a number of years, who, on his own admission, has been convicted on a homocide charge in the mid-1920s, released on parole, deported to Italy about 1928, after having served a few years of his sentence and who cannot return to the U.S. This source has furnished reliable information in the past. EX. 115 REC-30 9 7 - 7 0 07/

2 - Bureau (Enc. 5) ENCLOSURE (D+1)
2 - Miami (92-88) (Enc. 3)

2 - Tampa

GAK:cbb (6)

Zamendel LHM's to RON

9 APR 3 1974

6 MAY 24 1974.

U.S. Savings Bonds Regularly on the Payroll Savings Plan

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TP 92-1

TP T=4 is MM 1387-PCI,

TP T=5 is TP 377-C-TE,

TP T=6 is TP 1960-PC,

TP T-7 is TP 41-C-TE, and

TP T-8 is SD 1064-G-TE.